

## TECHNICAL ADVISORY COMMITTEE MEETING MINUTES

June 22, 2016 10:00 – 11:30 a.m. Council Chambers

Technical Advisory Committee Minutes are transcribed in a summarized outline manner. Audio recordings of the meeting are available in the Planning & Transportation Department for reference.

Technical Advisory Committee: Andrew Cibor, Jane Fleig, Sarah Ryterband, Perry Maull, Paul Satterly, Christy Langley, Dave Williams, Kevin Tolloty, Laura Haley, Jim Ude

MPO Staff: Josh Desmond, Anna Dragovich

Others: Christy Langley, Beth Rosenbarger

- I. Call to Order and Introductions
- II. Approval of Minutes:
  - a. May 25, 2016- no action taken.
- III. Communications from the Chair and Vice-Chair
- IV. Reports from Officers and/or Committees
- V. Reports from Staff
  - a. Administrative Amendment
- VI. Old Business
- VII. New Business
  - a. Transportation Improvement Program Amendments\* Ms. Ryterband made motion to recommend approval. Mr. Satterly seconded. Motion passed.
    - (1) INDOT HMA Overlay SR 37 from Dillman Rd. to I-69
    - (2) IU Campus Bus Bus Replacement
    - (3) City of Bloomington 2<sup>nd</sup>/Bloomfield Multimodal Safety Improvements
- VIII. Communications from Committee Members (non-agenda items)
  - a. Topic suggestions for future agendas
- IX. Upcoming Meetings
  - a. Policy Committee August 12, 2016 at 1:30 p.m. (Council Chambers)
  - b. Technical Advisory Committee August 24, 2016 at 10:00 a.m. (McCloskey Room)
  - c. Citizens Advisory Committee August 24, 2016 at 6:30 p.m. (McCloskey Room)
- X. Topic Suggestions Under Consideration for Future Discussion

Adjournment

(\*Recommendations Requested / \*Public comment prior to vote – limited to five minutes per speaker)